Al Mazaya Holding Company K.S.C.P (Holding)

"Agenda of the Ordinary General Assembly for the Fiscal Year Ending December 31, 2015"

1. Hearing and ratification of the board of directors' report for the fiscal year ending December 31, 2015.

2. Hearing and ratification of the auditor's report for the fiscal year ending December 31, 2015.

3. Discussion and ratification of the financial statements for the fiscal year ending December 31, 2015.

4. To approve the board of directors related parties' transactions for the fiscal year ending December 31, 2015.

5. Approval of the recommendation of the Board of Directors to distribute cash dividend of 7% of the paid-up capital equivalent to 7 Kuwaiti fils per share, with a total amount of KD 4,347,652 (Four Million and Three Hundred and Forty Seven Thousand and Six Hundred and Fifty Two Kuwaiti Dinars) to the shareholders registered as of the date of the General Assembly.

6. Approval of the recommendation of the Board of Directors to pay KD 160,000 as board members remuneration (One Hundred and Sixty Thousand Kuwaiti Dinars) for the fiscal year ending December 31, 2015.

7. The approval for the Chairman or any of the Members of the Board to trade for their own accounts or others' accounts at any of the Company's branches/offices for the year 2016 in accordance with Article no. 197 of the Companies Law no. 1 of 2016; as well as article 20 of the Statute of the company.

8. The approval for those who have a representative at the Board of Directors, the chairman, any of the board members or a member of the executive management or their spouses or relatives of the second degree to have a direct or indirect interest in the contracts concluded with the company for the year 2016 in accordance with the provisions of Article 199 of the

Companies Law No. 1 of 2016 and in accordance with the provisions of articles (4/7, 5/7, 6/7) of the Sixth Rule of chapter seven of the fifteenth book of the executive bylaws of law No. 7 of 2010 in relation to establishment of the Capital Markets Authority and Organizing Securities Activities.

9. To authorize the board to purchase or sell Company shares at no more than 10% of the total shares as per the articles of Law no. 7 of 2010, and its executive bylaws and amendments thereafter.

10. Relief / discharge the Board Members for all matters relating to their actions in Fiscal Year ending December 31, 2015.

11. To elect a new Board for the company for the coming three years.

12. The approval for deducting 10% of the net profits for the statutory legal reserve of the company in accordance with the provisions of article 222 of the companies law No. 1 of 2016.

13. The approval for deducting 10% of the net profits for the optional reserve of the company allocated for facing any future commitments that may arise for the company in accordance with the provisions of article 225 of the companies law No. 1 of 2016.

14. To appoint or reappoint the auditors for the fiscal year ending on 31.12.2016 and authorizing the Board to set forth their fees, provided that the auditors are among those registered at the Capital Markets Authority.